

F9900005782

TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

SUBJECT: MARINE CONSTRUCTION INTERNATIONAL LIMITED  
(Name of Corporation)

300003009763--5

-10/08/99-01055--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

D. R. LARKIN

(Name of Person)

LARKIN & CO

(Firm/Company)

P. O. BOX 74-036 MARKET ROAD

(Address)

AUCKLAND

NEW ZEALAND

(City, State and Zip Code)

69 NOV -8 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

D. R. LARKIN  
(Name of Person)

at ( NZ 09 ) 5201-614

Area Code & Daytime Telephone Number

STREET ADDRESS:  
Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee  \$78.75 Filing Fee &  
Certificate of Status

\$78.75 Filing Fee &  \$87.50 Filing Fee,  
Certified Copy Certificate of Status &  
Certified Copy

W99-230440



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 14, 1999

D.R. LARKIN  
LARKIN & CO  
P.O. BOX 74-036 MARKET ROAD  
AUCKLAND, NEW ZEALAND,

SUBJECT: MARINE CONSTRUCTION INTERNATIONAL LIMITED  
Ref. Number: W99000023646

We have received your document for MARINE CONSTRUCTION INTERNATIONAL LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 099A00049513

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TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA  
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10:27  
1999

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Please mail response to:

Phil Cameron  
775 Taylor Lane  
Dania, FL 33004

Mailed  
11/3/99

Thanks

# APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. MARINE CONSTRUCTION INTERNATIONAL COMPANY *Limited*  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. NEW ZEALAND 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 28 JULY 1999 5. N/A  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. HAS NOT TRADED IN FLORIDA EFFECTIVELY  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. P.O. BOX 74-036 MARKET ROAD  
AUCKLAND. NEW ZEALAND.  
(Current mailing address)

8. MARINE ENGINEERING  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:  
MARINE CONSTRUCTION INTERNATIONAL INC.  
775 TAYLOR LANE  
(Name)  
(Office address)

10. Registered agent's acceptance:  
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

PHILIP CAMERON  
*Philip Cameron*  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other

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TALLAHASSEE FLORIDA

official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: PHILIP CAMERON

Address: 277 VICTORIA AVENUE,  
AUCKLAND, NEW ZEALAND.

Director: ROBERT DERECKTOR

Address: 1616 SOUTH OCEAN BOULEVARD,  
PALM BEACH FLORIDA 33-480

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: N/A

Address: \_\_\_\_\_

Accountant: ACCOUNTANT DAVID ROBERT LARKIN

Address: 277 VICTORIA AVENUE, AUCKLAND NEW ZEALAND

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

PHILIP CAMERON DIRECTOR

(Typed or printed name and capacity of person signing application)

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**COMPANIES  
OFFICE**

NEW ZEALAND

**C E R T I F I C A T E   O F  
I N C O R P O R A T I O N**

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**MARINE CONSTRUCTION INTERNATIONAL LIMITED  
(AK/971655)**

This is to certify that MARINE CONSTRUCTION INTERNATIONAL LIMITED was incorporated under the Companies Act 1993 on the 28th day of July 1999.

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99 NOV - 8 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Neville Harris*

Neville Harris  
Registrar of Companies  
29 July 1999